

3. A City logo; The Mayor asked Jim Fletcher of KNAK radio if he could organize a contest for a city logo. Mr. Fletcher agreed.

4. A request from the county for a utility easement near the Millard County Livestock show barn. Neil Forster was directed to work out a trade with the county for water/sewer line easements.

5. John Quick; drainage problems and a proposal to regrade for a new sidewalk at the new Second Ward church house.

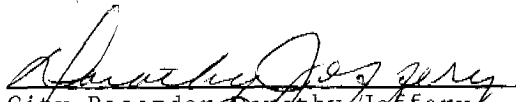
6. The need to revise the Recreational Vehicle ordinance was discussed. John Quick was directed to make suggestions on improving the ordinance.

Councilman Don Bird suggested that there is a need to better inform the public about city issues, particularly about Industrial Revenue bonds and the fact that the city, as issuer of IRB's, is not liable for those debts. Mr. Jim Fletcher agreed to conduct personal interviews on the radio with the City Attorney and City Administrator on the IRB question. Councilman Bird also suggested that areas presently served by the city water and sewer system should be brought into the system as easily as possible. There was a discussion on annexation and development policies and the need to evaluate those policies.

There being no further discussion, Councilman Bennett MOVED to adjourn.

Councilman Dafoe SECONDED the motion, which carried unanimously. The Mayor adjourned the meeting at 10:26 p.m.


Mayor Grant S Nielson


City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 31, 1983

PRESENT:

Grant S Nielson
Don Bird
Max Bennett
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

OTHERS PRESENT:

Vance Bishop
Warren Peterson
Dorothy Jeffery
John Quick

City Administrator
City Attorney
City Recorder
City Engineer

Neil Forster
Steve Littlefield
Pat Davies
Jim Fletcher
Inez Moody
Duane Bower
Sheldon Cannon
Tom Greenwood
Jim Robson

Public Works Superintendent
Parks & Recreation Director
City Clerk
Guy Boulton
Harvey Rowlette
Martin Ludwig
Sue Dutson
Steve Young
Russell Greathouse

Mayor Nielson called the meeting to order at 7:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a regular City Council meeting held January 24, 1983 were presented to the Council Members. Councilman Willis Morrison MOVED to approve the minutes as corrected. Council Member Ruth Hansen SECONDED the motion, which carried unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts payable to the Council Members. Councilman Don Bird MOVED and Council Member Max Bennett SECONDED a motion to pay the current bills. The motion carried unanimously.

4th OF JULY, HOUSE NUMBERING: CHAMBER OF COMMERCE

The Chamber of Commerce Executive Secretary, Inez Moody, asked the council for the dates of the 4th of July celebration and also a theme. Mrs. Moody stated that her office has been receiving calls on this subject. It was decided that Saturday, July 2 would be the date for the Kiddy parade and the main celebration would be Monday, the 4th. The theme chosen was, "Look to the Future".

Mrs. Inez Moody reported to the council progress made by the Chamber house numbering committee headed by Sue Dutson. The problems connected with determining the correct house numbers were discussed at length. Mr. Steve Young explained the 2 point numbering system used in the county. It was agreed that the Chamber will use the city's numbering system and that the Chamber will work with Mr. Neil Forster and Mr. Vance Bishop to establish a number for each residence without changing the present basic numbering system. Tom Greenwood, representing Utah Power & Light offered to donate to the City a copy of their addressing maps to assist in this process.

NORTHEAST ANNEXATION: DELTA ESTATES

Tom Greenwood, representative of Delta Estates property owners, presented to the council a petition for annexation and a diagram of the water and sewer plans for Delta Estates. Mr. Greenwood reported that the Delta Estates is ready for annexation and asked for expediency in the process so that bids could be let on the water/sewer project. Mr. Greenwood said that approval from the Utah Department of Health has not yet been received.

AIRPHONE LEASE AGREEMENT

City Attorney Warren Peterson reviewed the Airfone lease with the council members. Councilman Don Bird MOVED to approve the contract with Airfone, as written, and authorized the Mayor's signature. Council Don Dafe SECONDED the motion, which carried unanimously.

PROPOSED ORDINANCE AMENDMENT: TEMPORARY STRUCTURES

Attorney Warren Peterson explained the proposed ordinance as it is written and explained how the ordinance, if passed, would be administered. Mr. Peterson recommended that the review of applications for a temporary use permit should be the responsibility of the enforcing officer of the zoning ordinances and also the mayor, but not by the governing body. Further changes in the ordinance were suggested by the Mayor and Council Members. Councilman Willis Morrison MOVED to adopt Ordinance 83-52, with certain changes which had been inserted during the Council discussion, entitled:

AN ORDINANCE AMENDING THE ZONING ORDINANCE FOR THE CITY OF DELTA, UTAH (Ordinance #81-26) TO PROVIDE FOR ADDITIONAL USES IN THE PUBLIC/QUASI-PUBLIC ZONE DISTRICT, TO ADD CERTAIN DEFINITIONS TO THE ZONING ORDINANCE AND TO PROVIDE FOR A TEMPORARY USE AND OCCUPANCY PERMIT.

Council Member Hansen SECONDED the motion. The roll call vote follows:

Max Bennett	Aye
Don Bird	Aye
Don Dafe	Aye
Ruth Hansen	Aye
Willis Morrison	Aye

PROPOSED ORDINANCE: MOTOR VEHICLE SALES IN CENTRAL BUSINESS

After a short discussion on the changes in the ordinance, Councilman Dafe MOVED to adopt Ordinance #83-54 entitled:

AN ORDINANCE AMENDING THE ZONING ORDINANCE FOR THE CITY OF DELTA, UTAH (Ordinance #81-26) TO PROVIDE FOR ADDITIONAL PERMITTED USES IN THE CENTRAL BUSINESS

(CB) ZONE.

Councilman Max Bennett SECONDED the motion and the vote was as follows:

Max Bennett	Aye
Don Bird	Aye
Don Dafoe	Aye
Ruth Hansen	Aye
Willis Morrison	Aye

PARKS & RECREATION IMPACT FEE SCHEDULE: DRAFT ORDINANCE

City Administrator Vance Bishop stated that according to direction from the Council, he has prepared a rough draft of a proposal to take the park dedication fee out of the annexation process and to make it part of development. The Council discussed the proposal and Councilman Bennett MOVED to table for further study. Councilman Morrison SECONDED the motion, which carried unanimously.

OTHER BUSINESS

-City Engineer John Quick presented a draft of a recreational vehicle park ordinance for the review of the Council.

-Mr. Quick reported that Stephen Weaver Construction Co. has requested an extension of time on schedule I of the Sewer Improvement Project, asking for a waiver of the 65 day limit and to go with the total contract time of 150 days. Stephan L. Weaver claims that bad weather has interrupted work on the project. Mr. Quick stated that according to the contract, Stephen Weaver could use the 150 days without incurring additional inspection costs.. Mr. Quick stated that he would check on the days when bad weather had actually interrupted work on the project. Mr. Quick stated that no formal action was needed at that time. In answer to a question from the Mayor, Mr. Quick stated that a pre-construction conference on Phase II of the water improvement project would probably be held February 14 in Delta.

-City Administrator Vance Bishop informed the Council that he received a letter from Sid Young accepting the City's offer of \$300.00 per month, retroactive to January 1, to act as temporary Justice of the Peace through the end of the fiscal year. It was suggested that a thorough review of the case load be made as a basis for salary negotiations for the next fiscal year.

-Mr. Bishop reported that bills for work on the airport master plan have been received from Buell, Winter and Mousel, and recommended that all but 10% of the bill for \$8,072.74 be paid. Councilman Bennett MOVED that Buell, Winter & Mousell be paid the amount billed, less 10%. Councilman Don Bird SECONDED the motion, which carried unanimously.

-The City Administrator recommended that the architectural firm designing the new city building be paid \$20,000.00 of the \$25,000.00 owed. Mr. Bishop recommended that this amount must be paid to insure that the

project is kept moving between now and the time when the bond election is held. Councilman Willis Morrison MOVED to pay \$20,000.00 to Dana, Larsen & Roubell for architectural services. Councilman Don Bird SECONDED the motion, which carried unanimously.

-The City Administrator told the Council that Pat Davies was hired as a part-time employee, but has been working full-time for almost a year without employee benefits. Mr. Bishop recommended that Pat Davies be placed in permanent status at a grade 5, step E. After discussion, the decision was made that a salary adjustment would not be made in lieu of insurance, which the City provides for permanent employees. Councilman Dafoe MOVED that Pat Davies be given permanent status at a grade 5, level E, with all rights and privileges without cash compensation for insurance, and to begin February 1. Councilman Bennett SECONDED the motion, which carried unanimously.

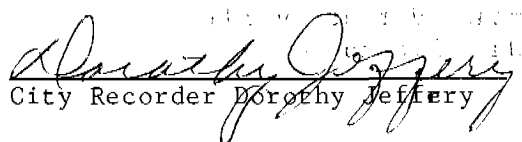
-Council Member Hansen reported that mud and pot holes are a problem near the high school and that it would be nice if they could be repaired before regional wrestling matches Friday, February 4.

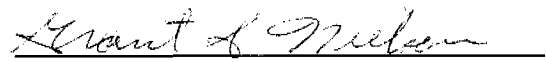
-Council Member Hansen and other members discussed the Cellar Club and complaints that closing time is not being observed.

-Mr. Bishop reported that he is holding staff meetings each Tuesday morning to keep department heads informed of discussion and decisions made at city council meetings.

-Roaming dogs on 5 South and a trench on First West near the Cahoon place were mentioned.

There being no further discussion, Councilman Don Bird MOVED and Councilman Max Bennett SECONDED a motion to adjourn. The Mayor adjourned at 10:02 p.m.


City Recorder Dorothy Jeffery


Mayor Grant S. Nielson